

**PHYSICAL THERAPY EXAMINING BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
MAY 26, 2016**

PRESENT: Shari Berry, PT (*via GoToMeeting*); Lori Dominiczak, PT (*via GoToMeeting*); John Greany, PT (*via GoToMeeting*); Thomas Murphy (*via GoToMeeting*); Sarah Olson, PTA (*via GoToMeeting*)

STAFF: Tom Ryan, Executive Director; Nilajah Hardin, Bureau Assistant; Amber Cardenas, Legal Counsel; and other department staff

CALL TO ORDER

Lori Dominiczak, Chair, called the meeting to order at 8:30 A.M. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Sarah Olson moved, seconded by Shari Berry, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes

- *Correction of time the meeting was called to order from 9:30 a.m. to 8:30 a.m.*

MOTION: Shari Berry moved, seconded by Thomas Murphy, to approve the minutes of February 25, 2016 as amended. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

2015 Wisconsin Act 375 and Related Scope Statement

MOTION: Sarah Olson moved, seconded by John Greany, to approve the Scope Statement on chs. PT 10 and 1 to 9 relating to Authority of Physical Therapists to Order X-Rays for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

MOTION: Shari Berry moved, seconded by Sarah Olson, to authorize Tom Ryan to sign the approved Scope Statement on behalf of the Board Chair. Motion carried unanimously.

FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) MATTERS

Review of FSBPT Webinar 'Enhanced NPTE Registration Processing System Updates'

MOTION: Shari Berry moved, seconded by Sarah Olson, to request that all Physical Therapy Examining Board members review the FSBPT Webinar 'Enhanced NPTE Registration Processing System Updates' prior to the next Board meeting and then review as a group at that meeting. Motion carried unanimously.

John Greany, Candidate for FSBPT Board of Directors – Board Discussion

Tom Ryan recused himself and left the room from deliberation and voting in the matter of “John Greany, Candidate for FSBPT Board of Directors.”

MOTION: Sarah Olson moved, seconded by Shari Berry, to recognize John Greany as a candidate for the FSBPT Board of Directors. Motion carried. Abstained: John Greany

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S), AND
REPORTS INFORMATIONAL ITEMS**

Authorize Sarah Olson to Attend the Federation of State Boards of Physical Therapy (FSBPT) Leadership Issues Forum – July 30-31, 2016 – Alexandria, VA

MOTION: Shari Berry moved, seconded by Thomas Murphy, to designate Sarah Olson to attend the Leadership Issues Forum on July 30-31, 2016 in Alexandria, VA and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Sarah Olson moved, seconded by John Greany, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair, Lori Dominiczak read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry - yes; Lori Dominiczak - yes; John Greany – yes; Thomas Murphy – yes; Sarah Olson – yes. Motion carried unanimously.

The Board convened into Closed Session at 9:57 a.m.

RECONVENE TO OPEN SESSION

MOTION: Sarah Olson moved, seconded by Thomas Murphy, to reconvene in Open Session at 10:17 a.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

MOTION: Sarah Olson moved, seconded by John Greany, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Examination Update

MOTION: Sarah Olson moved, seconded by John Greany, to request DSPS staff to verbally report on PT Assistant Oral Exams and the state jurisprudence exam at the next Board meeting. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

14 PHT 020 – T.A.L.

MOTION: Sarah Olson moved, seconded by Shari Berry, to issue an Administrative Warning in the matter of DLSC case number 14 PHT 020 – T.A.L. Motion carried unanimously.

Proposed Stipulation(s), Final Descision(s) and Order(s)

15 PHT 026 – Vincent J. Kabbaz, P.T.

MOTION: Sarah Olson moved, seconded by Shari Berry, to adopt the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Vincent J. Kabbaz, P.T., Respondent, DLSC case number 15 PHT 026. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Sarah Olson moved, seconded by John Greany, to delegate ratification of examination results to DSPS staff and to delegate and ratify all licenses and certificates as issued. Motion carried unanimously.

MOTION: Shari Berry moved, seconded by Thomas Murphy, to authorize Tom Ryan to sign the compliance documents considered at today's meeting on behalf of the Board Chair. Motion carried unanimously.

ADJOURNMENT

MOTION: Sarah Olson moved, seconded by John Greany, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:22 a.m.